BOARD OF PUBLIC WORKS AND SAFETY MINUTES August 4, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, August 4, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Ronald Shriner and Norm Childress. Absent: Tilara McDonald-Treece

Edward Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the July 28, 2009 regular meeting. Mrs. Murray seconded. Passed.

BID OPENING

2009 Street Resurfacing & Improvement Project

Rieth-Riley Construction Company Lafayette, IN

Base Bid: \$667,741.25

Milestone Contractors
Lafayette, IN

Base Bid: \$503,610.20

Mr. Shriner moved to take the bids under advisement for further review. Mrs. Murray seconded. Passed

BIDS UNDER ADVISEMENT

Grove Street Sidewalk & Curb Replacement Project

President Henriott stated that this will remain under advisement.

OLD BUSINESS

Permission to Advertise-Lift Station Elimination and Sewer Separation Project (Tabled 7/28/09)

Mr. Childress moved to remove this item from the table. Mrs. Murray seconded. Removed. Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a Permission to Advertise for the Lift Station Elimination and Sewer Separation Project. The publications will run on August 14 and August 21, 2009 with a mandatory Pre-Bid Conference on August 18th, 2009

Board of Public Works and Safety August 4, 2009 Page 2

and the Bid Opening on September 1, 2009. Mr. Shiner moved for approval. Mr. Childress seconded. Passed.

Permission to Advertise-Aeration Blower System Improvement Project (Tabled 7/28/09)

Mrs. Murray moved to remove that item from the table. Mr. Childress seconded. Removed. Mr. Talley presented to the Board and recommended approval of a Permission to Advertise for the Aeration Blower System Improvement Project. The publication will run on August 14 and August 21, 2009 with a mandatory Pre-Bid Conference on August 18th, 2009 and the Bid Opening on September 1, 2009. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,494,489.36. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

MISCELLANEOUS.

James F. Riehle Plaza/Big Four Depot Request-Greater Lafayette Area Light the Night Walk

President Henriott, on behalf of The Leukemia & Lymphoma Society, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for the Greater Lafayette Area Light the Night Walk to be held on September 24, 2009 from 2:00pm-9:30pm. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Event Street Closure Request-Sterling Heights HOA Block Party

Ryan Drown, President of HOA for Sterling Heights, presented to the Board and recommended approval of an Event Street Closure Request for Sterling Heights HOA Block Party to be held on August 15, 2009 from 8:00am-12:00midnight. Mr. Shiner moved for approval. Mr. Childress seconded. Passed.

Event Street Closure Request-Uptown Jazz & Blues Festival

Dennis Carson, Representing Lafayette Commerce, presented to the Board and recommended approval of an Event Street Closure Request for the Uptown Jazz & Blues Festival to be held on August 22, 2009 from 6:00am on August 22 to 3:00am on August 23, 2009. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Request for Newspaper Boxes-Jason Burge

President Henriott stated that the following is a request for the newspaper box to be placed in front of Black Sparrow. President Henriott stated that the process would be to refer this request to the Engineering Office. President Henriott recommends removing this item from the agenda and passing this request on to the Engineering Office. Mr. Childress moved to remove this item from the agenda. Mrs. Murray seconded. Removed.

ANNOUNCEMENT

Ken McCammon and Steve Bultinck announced that the 4th Mosey Down Main Street will be held on Saturday August 8, 2009 from 6:00pm-12:00midnight and is free to the public. The event is being called

Board of Public Works and Safety August 4, 2009 Page 3

'Mosey-Stock' in honor of Woodstock and is also "dress like a hippie day" which is not required but encouraged.

PUBLIC COMMENT

President Henriott stated that following the meeting there will be a presentation by DLZ Indiana regarding Stormwater Ordinance.

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:14 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

Lafayette LIVE Permit Listing

Permit / Application Num	ber Status	Issued To / Owner	Parcel / Address	Permit Amou	nt Location/Lot Number/Description
Type:	Commercial				
15792	Permit Issued 07/28/2009	ROMAN CATHOLIC DIOCESE OF LAF IN INC ROMAN CATHOLIC DIOCESE OF LAF IN INC	LAFAYETTE 156062000787 813 NORTH ST LAF, IN 47901	Paid: \$0.1 Due: \$0.1	
Estimated Value: \$35,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Commercial: 1 Permit(s)	Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00
Type:	Electrical				
15793	Permit Issued 07/28/2009	BEHLER FRANCIS B & KAREL A TTEES BEHLER FRANCIS B & KAREL A TTEES	LAFAYETTE 156138000865 2612 CAYUGA TRL LAF. IN	Paid: \$2	25.00 25.00 30.00 Temp pole
Estimated Value: \$500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15798	Permit Issued 07/31/2009	IVY TECH STATE COLLEG	E LAFAYETTE 180181000164 E 3101 S CREASY LN LAF, IN	Paid:	0.00 0.00 0.00 New lights for parking lot
Estimated Value: \$58,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Electrical: 2 Permit(s)	Permit Amount: \$25.00		Paid Amount: \$25.00	Due: \$0.00

^{*}A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

Type:	Event Sign				
15794	Permit Issued 07/28/2009	RED LOBSTER INNS OF AMERICA INC RED LOBSTER INNS OF AMERICA INC	LAFAYETTE 156146001935 820 SAGAMORE PKY N LAF, IN 47904	\$0.00 Paid: \$0.00 Due: \$0.00 Event sign for Red Lobster	
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15800	Permit Issued 07/31/2009	Rondal Lambirth Rondal Lambirth	LAFAYETTE 156018000281 1201 SAGAMORE PKY N LAF, IN 47905	\$0.00	
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15801	Permit Issued 07/31/2009	Mink Lin	323 Columbia St LAFAYETTE, IN 47901	\$25.00 Paid: \$25.00 Due: \$0.00 event sign	
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Event Sign : 3 Permit(s)	Permit Amount: \$25.00		Paid Amount: \$25.00 Due: \$0.00	
Туре:	Residential				
15791	Permit Issued 07/28/2009	VOMAR LLC VOMAR LLC	LAFAYETTE 156015000010 2205 VINTON ST LAF, IN	\$0.00 Paid: \$0.00	
Estimated Value: \$500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15795	Permit Issued 08/03/2009	Wexford Development Wexford Development	LAFAYETTE 956064010220 225 N 2ND ST UNIT 3C LAFAYETTE, IN 47901	\$0.00 Paid:	
Estimated Value: \$25,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Permit Type: Residential: 2 Permit(s)			Paid Amount: \$0.00 Due: \$0.00	
Type:	Sign				
2009-00000020	Permit Issued 07/31/2009	Rondal Lambirth Rondal Lambirth	LAFAYETTE 156018000281 1201 SAGAMORE PKY N LAF, IN 47905	\$0.00 Paid: \$0.00 Due: \$0.00 sign - Ravens Roost Antiques	
Estimated Value: \$350.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15784	Permit Issued 07/27/2009	Eugene Cocanower	625 EARL AVE C LAFAYETTE, IN 47905	\$0.00 Paid: \$0.00 Due: \$0.00 sign - Remax Lafayette Group	
Estimated Value: \$3,200.00		Current Property Value: \$0	.00	Improvement Square Footage: 0.00	
15790	Permit Issued 07/31/2009	B SINGH INC B SINGH INC	LAFAYETTE 156086000356 2001 MAIN ST LAF, IN	\$0.00 Paid: \$0.00 Due: \$0.00 Sign for Citgo Station	
Estimated Value: \$3,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15797	Permit Canceled 07/31/2009	BOWMAN JENNIFER BOWMAN JENNIFER	LAFAYETTE 156114000560 1201 S 12TH ST LAF, IN	\$0.00 Paid: \$0.00 Due: \$0.00 sign - Raven's Roost Antiques	
Estimated Value: \$350.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Sign: 4 Permit(s)	Permit Amount: \$0.00		Paid Amount: \$0.00 Due: \$0.00	

The Engineering Office issued the following Building Permits for the week ending July 31, 2009.

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (151 issued) 2nd Letter Summary (31 issued) and Ticket Summary (15 issued) from the Ordinance Violations Bureau for the month of July 2009.